

# **Minutes**

## **January 12, 2010**

### **Wesley Township**

The meeting was called to order by Supervisor Jay at 7:02 p.m. Trustee Gabriel led the pledge of allegiance. Present were Supervisor Jay, Road Commissioner Rodawold, Clerk Vasko, Trustees, Donohue, Gabriel, Stetzo and Tennant. Absent was Assessor Rodawold.

Minutes were presented by Clerk Vasko. Trustee Stetzo made a motion to approve the minutes as amended from the December 12, 2009 meeting. Motioned seconded by Trustee Donohue. Motion passed unanimously by voice vote.

Clerk Vasko presented the Township bills totaling \$5,667.46. Trustee Gabriel made a motion to approve the bills, Trustee Stetzo seconded. Roll call vote was taken, Donohue – yes, Gabriel – yes, Stetzo – yes, Tennant - yes. Motion passed.

There were no Assessor's bills.

Road district bills of \$323.74 were presented by Road Commissioner Rodawold. Trustee Tennant made a motion to accept the bills. Trustee Donohue seconded. Roll call vote was taken, Donohue – yes, Gabriel – yes, Stetzo – yes, Tennant - yes. Motion passed.

Bob Rader asked if the federal and state taxes for the road district were paid out of the town fund. Supervisor Jay reported that he would advise Wilmington Tax Service to split out the bills in future and would split them out for past months as well. Clerk Vasko asked if she could be paid monthly for her salary instead of quarterly. Everyone else present opted to remain at a quarterly check. Supervisor Jay said he had no problem with it, and would do so in the future. Under the Supervisor's report, Supervisor Jay reported on the balances in all bank accounts and loans. See attached report. He reviewed the correspondence received during the month. He reported that he had contacted FEMA about the reimbursements received; he said they felt that they had completed the reimbursement. Road Commissioner Rodawold said that there was some projects that had been done, but not reimbursed.

Gina Stachowiak asked why the Township Clerk was the only one not to be reimbursed for cell phone bills. Supervisor Jay said that it would have to be reviewed, as well as the telephones at the hall needed updating. He suggested that only one line was needed. A discussion was had as to what services were available, and if phone lines could be packaged with high speed internet, etc.

Road Commissioner Rodawold reported that he had to pull downed trees from roadways.

There was no Assessor's report

There was no Clerk's report.

Under Land Use Committee report, Ben Galyon was not present; Supervisor Jay reported that a land use meeting was not held the previous month.

Under Trustee's report, Trustee Gabriel asked if there were copies of driver's licenses on file for Road District employees who drove equipment, as well as DOT physicals. Road Commissioner Rodawold informed her that the Midwest Trucker's Association has partnered with TOI to use them for physical's and drug and alcohol testing. He said he would be getting the information about the program soon.

Under old business, Supervisor Jay reported that the auditors had just sent the draft audit by e-mail, and because of slow internet service it had not all been printed at the time of the meeting. He went over the findings and responses page, addressing each problem.

Under office arrangements, Supervisor Jay said that nothing new has been done.

Under Township Logo, Gina Stachowiak brought in several pages of logos. A discussion was had as to what really represented Wesley. Fishing, farming, and history was all discussed.

Discussion was tabled until the next meeting.

Under new business, Supervisor Jay announced that he wanted to form a Park Committee to deal with Rivals Lookout Park issues. He said he wanted to appoint Kathleen Kennedy, Bob Rader, David Jay, Gina Stachowiak and Barbara Bertino as committee persons. Trustee Stetzo made a motion to concur with the appointments, Trustee Tennant seconded it. Roll call vote was taken, Donohue – no, Gabriel – yes, Stetzo – yes, Tennant – yes, Jay - yes. Motion passed.

The appointment of the fifth land use committee member was tabled until next month due to the chair's absence. Motion made by Trustee Gabriel, Trustee Stetzo seconded. Motion passed by voice vote.

Under public comment, John Norton said that emergency evacuation routes for the nuclear power plant had been put on hold so requirements for street lights was also put on hold.

Trustee Stetzo made a motion to adjourn; Trustee Donohue seconded the motion, motion passed unanimously by voice vote. Meeting adjourned at 8:36 p.m.

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